

## Villas at Valley Country Club Association

### Board of Directors Meeting Minutes

January 16, 2019

Meeting was called to order at 8:00 a.m. by Tom Alfrey. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Tom Alfrey, Margaret Escobedo, Bob Strauss, Dan Darling and William Young

**Board members absent and excused:** Kathryn Ake

**Homeowners:** 0 Homeowners Present.

**CPMG Staff:** Virginia Johnson, Association Manager

**Contractors:** None

**Landscape Committee:** The Board is interested in forming an Architectural Review Committee and they will also handle Landscape Committee because the majority of AC are landscaping. They will work closely with the Landscaper on projects and designs of beds. Tom Alfrey will put out an email for interest.

#### **Meeting Minutes:**

- **Motion:** to approve the meeting minutes from October 17, 2018 as written was made by Tom Alfrey, seconded by Dan Darling and passed unanimously.

#### **Financials/Legal:**

- **Motion:** to approve the October 2018 and November 2018 financials prepared by CPMG subject to audit was made by Dan Darling, seconded by Bill Young and passed unanimously.

**Attorney Status Report:** No accounts currently at attorney

**Association Managers' Report:** Virginia Johnson provided update on daily operations.

- **Motion:** to keep officers the same as last year was made by Bob Strauss, seconded by Margaret Escobedo and passed unanimously.
- **Discussion:** the Insurance renews in March 15, 2019 and Makey Towne would like to attend the February Meeting and present the renewal.
- **Discussion:** Board asked CPMG to obtain bids to clean the dryer vents from the inside –
- **Discussion:** Snow removal will be handled a little differently going forward and the trigger for service will be less than 2 inches for shoveling and 4 inches for plowing.
- **Discussion:** the projects for landscape this year will be maintenance and replenishment of rocks and mulch.

**Architectural:** None

**Correspondence:** None

**Hearings:** None

**Adjournment:** 5:25 PM

**Next Meeting:** - February 20, 2019

**Minutes approved February 20, 2019 Board Meeting**